

**MINUTES OF MEETING OF AG and EXTENSION EDUCATION COMMITTEES
OF LAFAYETTE COUNTY
WEDNESDAY, January 4, 2016 9:30 AM
UW-Extension Meeting Room – Courthouse, Darlington**

Members Present: John Bartels, Leon Wolfe, Tony Ruesga, Carol Korn

Others Present: Lori Berget

The meeting was called to order by Chairman John Bartels at 9:35 p.m.

Berget stated that the meeting had been properly posted in the Ag Center, Courthouse and Darlington Municipal Building, and sent to the Republican Journal.

A motion was made by Korn and seconded by Ruesga to approve the Agenda for the Ag & Extension Committee meeting on January 4, 2017. Motion carried.

A motion was made by Wolfe and seconded by Korn to approve the minutes from the Ag & Extension Committee meeting on December 7, 2016. Motion carried.

Discussion and Update on Civil Rights

Mailing will go out to all UW-Extension patrons (diversity clause).

Berget “rang the bell” in December – outreach to underserved “Homeless Coalition”.

Discussion and Update on 2017 Clean Sweep (Lafayette/Grant/Iowa) Counties

Meeting with Bay & Ohlrogge on January 13 at 9:00 a.m. Looking at September dates at the Darlington Highway Department location. Will check on Meds and Electronics.

Berget will check with Belmont for tire recycling information and report at the February meeting.

Discussion and Update on Office Supplies/Copies/Printing for other Offices

Berget passed around actual 2016 bills for each department within UW-Extension.

Ruesga moved and Wolfe second to add \$50 to LDC/Tourism and HR (total \$150). Motion carried.

Discussion on Update Family Living Educator Position Posting

Wolfe moved and Korn second to request a waiver of master’s degree for the FLE interim position. Motion carried. Berget will let Hanson know about the motion. Initial interviews are January 9th at 2:00 p.m. via telephone. Bartels will try to be at the office at that time.

Discussion and Update on nEXT Generation

Berget handed out an update by Karl Martin. The counties will be updated in early February and more details will come in April/May with implementation starting July 1. Martin asks for County partners to give feedback in February.

Discussion and Update on Meeting with Auditors (12-14-16 at 10:00 a.m.)

Went well – the auditor asked a few questions concerning receipts, handling money and personal finances of employees for the County (living above their means?).

Educator Updates

Bay & Stalsberg – Berget handed out reports and answered questions.

Berget discussed performance review for 2017 – has an email into Hanson to meet in February or March. Berget will let the committee know.

Review of Vouchers

A motion was made by Wolfe and second by Korn to approve the vouchers. Motion carried.

Next Meeting Date

Next meeting will be February 16, 2017 at 9:30 a.m.

Future Agenda Items

- Clean sweep/tire collection
- FLE Contracts
- nEXT Generation Update
- Discussion and Possible Action

Adjournment

Moved by Wolfe and seconded by Ruesga to adjourn the meeting at 10:35 a.m. Motion carried.

Respectfully submitted,

Lori Berget, 4-H & Youth Educator
UW-Extension Department Head